

MINUTES OF THE ANNUAL MEETING OF THE ESCALANTE VALLEY
WATER USERS ASSOCIATION, BERYL, UTAH, FEBRUARY 15, 1979

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WATER RIGHTS

The meeting was called to order at 4:00 PM at the Escalante Valley Community Building by Mr. Donald Norseth who introduced representatives of the office of the State Engineer; reported on water conditions and water outlook and reviewed the agenda.

The following water users were in attendance:

| | | |
|------------------|-------------------|-----------------|
| Normand Laub | Grant Staheli | Marlo Reber |
| John M. McGarry | Cletus Adams | Steve Jones |
| Clinton Bowler | Willard Pickering | Alfred Pedersen |
| A. Morley Wilson | Albert Harrison | Uriah Jones |
| Arthur V. Piper | Arthur Snow | Robert Holt |
| Niels L. Nielsen | Roy Benson | |

Mr. Donald Norseth, Directing Engineer, Mr. Gerald Stoker, Mr. Ross Miller and Mr. Art May of the Cedar City Office of the State Engineer and Mr. Grant Twitchell, Water Commissioner were also in attendance.

Mr. Norseth then turned the meeting over to Mr. Normand Laub, acting Chairman in the absence of Mr. Sherwood Bracken, who conducted the meeting.

The minutes of the last annual meeting were read and approved as corrected.

The 1978 Financial Report was read and under a motion, duly seconded, was approved as read.

Mr. Grant Twitchell presented a short report for the year 1978 as follows:

| | | |
|------------|------------------------------|-----------|
| 1978 | | 1977 |
| 70,645.182 | Acre Feet Pumped | 79,954.50 |
| 8,598.635 | Surface Water Used (ac. ft.) | 2,649.827 |
| 214 | Number of Wells | 224 |
| 21 | Number of Wells Overpumped | 27 |
| 1,808.168 | Acre Feed Overpumped | 3,810.274 |

Mr. Twitchell indicated that a number of farmers still have inoperative meters on their wells. A number of them have been repaired now and progress is being made in this area. The commissioners report was approved.

Mr. Laub then indicated that the next item on the agenda was the preparation of the budget of expenses for the year 1979. After full discussion and review of the financial report and budget for the previous year, total budget items totaling \$3,618.60 was tentatively approved. A motion was then made by Clinton Bowler, seconded by Robert Holt that the budget amount of \$3,619.60 together with a water assessment based on \$3,000.00 be approved and accepted, with the balance in the budget to be paid out of surplus in the distribution trust funds. Motion approved unanimously.

The membership then authorized the board to make a recommendation to the State Engineer for the appointment of a water commissioner for 1979.

The next item on the agenda was the selection of directors to fill the expired terms of Normand Laub and Robert Holt on the Board of Directors

Those nominated as directors for a two year term were: Normand Laub and Robert Holt.

MINUTES OF THE ANNUAL MEETING

Motion was then made by Uriah Jones, seconded by Marlo Reber that the nominations cease, the rules be suspended and the two nominees be voted in by acclamation. Motion passed unanimously.

The composition of the board for the year 1979 is as follows:

One Year Term; John M. McGarry, A. Morley Wilson and Niels L. Nielsen
Two Year Term; Normand Laub, Robert Holt
Sherwood Bracken, representing Enterprise Reservoir Company
Richard Jones, Newcastle Reservoir Company
Albert Harrison, Pinto Irrigation Company

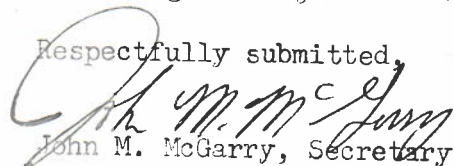
Mr. Donald Norseth then reported on legislative action which would be of interest to the water users.

Mr. Clinton Bowler announced that the Enterprise Valley Pumpers had now been formally organized.

Mr. Arthur Snow reported and requested assistance from the State Engineers Office relative to problems with surface water between Newcastle Reservoir Company and Pinto Irrigation Company.

There being no further business, the meeting was adjourned at 5:30 PM.

Respectfully submitted,


John M. McGarry, Secretary

BOARD MEETING

ESCALANTE VALLEY WATER USERS ASSOCIATION
FEBRUARY 15, 1979

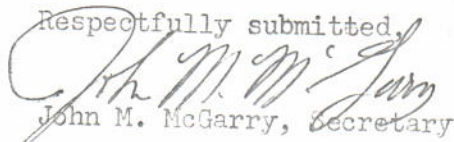
The meeting was called to order at 5:45 PM by Normand Laub, acting chairman, with Niels L. Nielsen, Robert Holt, A. Morley Wilson, John M. McGarry in attendance

With Normand Laub acting as temporary Chairman, discussion was held relative to officers for the coming year. A motion was made by Morley Wilson, seconded by Niels Nielsen that Normand Laub serve as Chairman, John M. McGarry serve as Secretary and Sherwood Bracken be appointed Treasurer. Motion passed.

A Motion was made by Niels L. Nielsen, seconded by Robert Holt that the board recommend to the State Engineer, Mr. Grant Twitchell, Enterprise, Utah, as water commissioner for 1979. Motion passed.

Following various items of discussion, the meeting was adjourned at 6:00 PM.

Respectfully submitted,


John M. McGarry, Secretary